

STATE OF ILLINOIS)
COUNTY OF LAKE) SS

COUNTY BOARD, LAKE COUNTY, ILLINOIS

ADJOURNED REGULAR SEPTEMBER, A.D., 2007 SESSION

MAY 13, A.D., 2008

MADAM CHAIRMAN AND MEMBERS OF THE COUNTY BOARD:

Your Health & Community Services and Financial & Administrative Committees present herewith a Joint Resolution authorizing the Purchasing Agent to enter into a contract with Management Performance Associates, St. Louis, MO, in the amount of \$565,000.00 plus expenses estimated at \$50,000 for Consulting services associated with the construction of a replacement Skilled Nursing Facility, with final authorization for said contract subject to approval of a Reimbursement Ordinance and Emergency Appropriation by the County Board; and requests its adoption.

Respectfully submitted,

<u>[Signature]</u> Chairman	Aye <input checked="" type="checkbox"/> Nay <input type="checkbox"/>	<u>[Signature]</u> Chairman	Aye <input checked="" type="checkbox"/> Nay <input type="checkbox"/>
<u>[Signature]</u> Vice-Chairman	Aye <input checked="" type="checkbox"/> Nay <input type="checkbox"/>	<u>[Signature]</u> Vice-Chairman	Aye <input checked="" type="checkbox"/> Nay <input type="checkbox"/>
<u>Ann B. Maino</u>	Aye <input checked="" type="checkbox"/> Nay <input type="checkbox"/>	<u>[Signature]</u>	Aye <input checked="" type="checkbox"/> Nay <input type="checkbox"/>
<u>Andrew Nixon</u>	Aye <input checked="" type="checkbox"/> Nay <input type="checkbox"/>	<u>[Signature]</u>	Aye <input checked="" type="checkbox"/> Nay <input type="checkbox"/>
<u>Carol Spielman</u>	Aye <input checked="" type="checkbox"/> Nay <input type="checkbox"/>	<u>Carol Beckman</u>	Aye <input checked="" type="checkbox"/> Nay <input type="checkbox"/>
<u>[Signature]</u>	Aye <input checked="" type="checkbox"/> Nay <input type="checkbox"/>	<u>[Signature]</u>	Aye <input checked="" type="checkbox"/> Nay <input type="checkbox"/>
<u>Robert Jot</u> Health and Community Services Committee	Aye <input checked="" type="checkbox"/> Nay <input type="checkbox"/>	<u>[Signature]</u> Financial & Administrative Committee	Aye <input checked="" type="checkbox"/> Nay <input type="checkbox"/>

RESOLUTION

WHEREAS, in accordance with Section 5-101 of the Lake County Purchasing Ordinance, Request for Proposals were called for by publication for Consulting services associated with the construction of a replacement Skilled Nursing Facility for Lake County; and

WHEREAS, subsequent to said publication, a Request for Proposal was extended to eight (8) firms; and

WHEREAS, sealed proposals were received from three (3) firms and opened in the County Building, Waukegan, IL on Friday, February 8, 2008 at 2:00 p.m.; and

WHEREAS, an Evaluation Committee reviewed each proposal received; and

WHEREAS, in accordance with the Evaluation Criteria established in the Request for Proposal, the Committee has determined that the proposal submitted by Management Performance Associates is the most favorable proposal for Lake County; and

WHEREAS, Management Performance Associates will serve as the County's Technical and Coordinating Consultant in all phases associated with construction of the new facility including: providing guidance in the final size and design of the Replacement Facility, permitting, Certificate of Need and bidding processes.

NOW, THEREFORE, BE IT RESOLVED, by this County Board of Lake County, Illinois, that the Purchasing Agent is hereby directed to enter into a contract with Management Performance Associates, St. Louis, MO, in the amount of \$565,000.00 plus expenses estimated at \$50,000 for Consulting services associated with construction of a replacement Skilled Nursing Facility; and

BE IT FURTHER RESOLVED, that final authorization to enter said contract shall be subject to approval of a Reimbursement Ordinance and Emergency Appropriation by the County Board.

DATED, at WAUKEGAN, LAKE COUNTY, ILLINOIS, on this 13th day of May A.D., 2007.